



GENTING BERHAD

(Incorporated in Malaysia under Company No. 7916-A)

Exemption No. 82-4962

Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur. P.O. Box 9937, 50930 Kuala Lumpur, Malaysia.
Tel : 03-261 2288, 202 2288 Fax : 03-261 5304 Telex : MA 28



02042732

SUPPL

02 JUL 28 PM 10:36

20 July 2002

Securities & Exchange Commission
Division of Corporate Finance
Room 3094 (3-G)
450 Fifth Street, N.W.
Washington, D.C. 20549
United States of America

BY FAX

FAX # 001-202-942-9525

Dear Sirs,

GENTING BERHAD
EXEMPTION NO. 82-4962

We enclose a copy of the announcement by the Company on the Changes in Director's interest for filing pursuant to exemption no. 82-4962 granted to the Company under Rule 12g3-2(h) of the Securities Exchange Act of 1934.

Yours faithfully
GENTING BERHAD

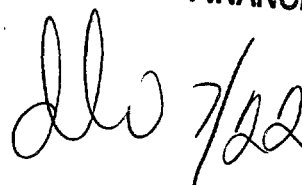

TAN WOOI MENG
Group Company Secretary

Encls...
F:\USERS\SEC\ELIE\Letters\ADR.doc

PROCESSED

AUG 01 2002

THOMSON
FINANCIAL

 7/22




Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965

Ownership transfer to GENTING/EDMS/KLSE on 19-07-2002 12:14:36 PM
Reference No GG-020719-748E4

Particulars of director

Details of changes

Circumstances by reason of which change has occurred	:	Disposal
Nature of Interest	:	Direct Interest
Consideration (If any)	:	
<u>Total no of shares after change</u>	:	
Direct (units)	:	0
Direct (%)	:	0
Indirect/deemed interest (units)	:	
Indirect/deemed interest (%)	:	
Date of notice	:	09-07-2002 

Dato' Baharuddin bin Musa is a director of a certain subsidiaries of Genting Berhad